AG Contract No KR02-2296TRN ADOT ECS File No. JPA 02-170 Project No. S-095-C-507 TRACS NO. H5349 01C

Item No: 12401

Section: SR-95, MP 156.1, Buckskin Mountain (River Island) State Park

Improvements

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AND
THE STATE OF ARIZONA
STATE PARKS BOARD

THIS AGREEMENT is entered into	acquir 8	_, 2003, pursuant to
Arizona Revised Statutes, Sections 11-951 thr	rough 11-954, as amended, between the	STATE OF ARIZONA,
acting by and through its DEPARTMENT OF		
PARKS BOARD acting by and through its EXE	CUTIVE DIRECTOR (the " State Parks B	oard).

I. RECITALS

- 1 The ADOT is empowered by Arizona Revised Statutes Section 28-401 to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the ADOT.
- 2. The State Parks Board is empowered by Arizona Revised Statues Section 41-511.05 (2) (7) to enter into this agreement and has delegated to its Executive Director the authority to execute this agreement on behalf of the State Parks Board by Board action on 9-20-2001
- 3. The ADOT and the State Parks Board desire to participate in the construction of a right turn lane on SR-95 at MP 156.1 and the Buckskin Mountain (River Island) State Park entrance and in the reconstruction of interior park roads and parking areas, at an estimated cost of \$850,000.00, hereinafter referred to as the "Project", for the safety and benefit of the traveling public. The parties hereto agree that the ADOT shall be the lead agency for the Project

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

Filed with the Secretary of State

Secretary of State

By: Viny & Graenewald

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II. SCOPE OF WORK

- 1 The ADOT will:
- a. Provide design plans, specifications and such other documents and services required for construction bidding and construction. Incorporate or resolve State Parks Board review comments.
- b. Call for bids and award one or more construction contract(s) for the Project. Administer same, and make all payments to the contractor(s).
- c. Be responsible for the cost of the construction of a right turn lane on SR-95 at the Buckskin Mountain (River Island) State Park entrance and the reconstruction of interior park roads and parking areas, in an amount currently estimated at \$850,000.00 Be responsible for its proportionate share of any cost increases, and for any contractor claims for extra compensation due to delays or whatever reason attributable to the State
 - d. Upon completion, approve and accept the Project on behalf of the parties hereto
 - 2. The Arizona State Parks Board will:
 - a Review the design documents and provide comments.
- b. Be responsible for its proportionate share of any cost increases, and for any contractor claims for extra compensation due to delays or whatever reason attributable to the State Parks Board
- c Upon completion, approve and accept the project on behalf of the parties hereto, and provide roadway maintenance, and maintenance of traffic signs, and roadway striping within the Buckskin Mountain (River Island) State Park, all at State Parks Board expense

III. MISCELLANEOUS PROVISIONS

- 1 This agreement shall become effective upon filing with the Secretary of State.
- 2 This agreement shall remain in force and effect until completion of said project and reimbursements; provided, however, that this agreement, except any provisions for maintenance and electrical energy, which shall be perpetual, may be cancelled at any time prior to the award of a Project construction contract, upon thirty (30) days written notice to the other party.
- 3 Non-Discrimination. The contractor shall comply with Executive Order 99-4, which mandates that all persons, regardless of race, color, religion, sex, age, national origin or political affiliation shall have equal access to employment opportunities, and all other applicable state and federal employment laws, rules and regulations, including the Americans With Disabilities Act. The contractor shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, age, national origin or political affiliation or disability.
- 4. Non-Availability of Funds. Every payment obligation of ADOT under this contract is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of this contract, this contract may be terminated by ADOT at the end of the period for which the funds are available. No liability shall accrue to ADOT in the event this provision is exercised, and ADOT shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.
 - 5. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
 - 6 The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

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7 In the event of any controversy, which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

8 All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows.

Arizona Department of Transportation Joint Project Administration 205 South 17 Avenue, Mail Drop 616E Phoenix, AZ 85007 FAX (602-712-7424 Arizona State Parks Board Development Contract Manager Diane Gray 1300 West Washington Phoenix, AZ 85007

9. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

STATE OF ARIZONA

Arizona State Parks Board

STATE OF ARIZONA

Department of Transportation

KEN TRAVOUS

Executive Director

SUSAN TELLEZ

Contract Administrator

G: 02-170-SR-95 Buckskin Mountain State Park 3 July 2003-jw

RESOLUTION NO. 161 By the Arizona State Parks Board Authorizing the Execution of the Interagency Agreement With the Arizona Department of Transportation

Under powers granted to the Arizona State Parks Board by ARS 41-511.05, BE IT RESOLVED on this 20th day of September 2001, that the Arizona State Parks Board determines it is in the best interest of the State of Arizona to enter into an Interagency Agreement with the Arizona Department of Transportation wherein the Arizona Department of Transportation will improve various areas within the listed State Parks, including, but not limited to, road and parking area construction, drainage easements, construction easements, road rights-of-way, and the acquisition of such lands in the name of the Arizona State Parks Board where necessary to accomplish such improvements. The Arizona State Parks Board designates as public highways the roads, spurs, and other traffic related appurtenances within the listed State Parks for the purposes of constructing improvements under this and subsequent Interagency Agreements.

Therefore, authorization is hereby given to the Arizona State Parks Board's Executive Director, or his designee, to sign said Interagency Agreement which, upon completion, shall be submitted for approval and execution by the State Engineer.

The attached listing is the Arizona Department of Transportation/Arizona State Parks Board Road Improvement Program. The project listed are scheduled to be initiated within the fiscal year shown.

PASSED, ADOPTED, AND APPROVED by the Arizona State Parks Board on this 20th day of September 2001.

Walter D. Armer, Jr., Chairman

Assistant A.G.

(Approved as to form)

STATE OF ARIZONA) s COUNTY OF MARICOPA)

I, the undersigned, Kenneth E. Travous, being the duly appointed and qualified Executive Director of the Arizona State Parks Board, certify that the foregoing copy of the Resolution No. 161 passed and adopted at a regular meeting of the Arizona State Parks Board, held on the 20th day of September 2001, which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 20th day of September 2001.

Kerneth É. Travous Executive Director

Subscribed and Sworn to (Affirmed) before me this Day of

September, 2001.

My Commission Expires 5/3/2003

Notary Public

APPROVAL AS TO FORM

RE: Attorney General Contract No.: KR 03-0303-LNR-PAR IGA between PARKS and ADOT re Buckskin Mountain

Pursuant to your request, the Attorney General's Office has reviewed the above referenced contract and approved it as to form. When reviewing this contract for form, the Attorney General's Office considers whether the following situations have been addressed:

- Identification of parties; 1.
- 2. Offer and acceptance;

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- Existence of contract consideration (we do not review to determine if 3. consideration is adequate); and
- That certain provisions specifically required by statute are included (provisions 4. concerning Non-Availability of funds; Audit of Records, A.R.S. § 35-214; Conflict of Interest, A.R.S. § 38-511; Non-discrimination, Executive Order 99-4; Third Party Antitrust Violations; and others).

Although we will notify you if we observe other issues or problems with a contract, we have not reviewed the contract for other issues. Therefore, approval as to form should not be considered as approval of the appropriateness of the terms or conditions of the contract or the underlying transaction. In addition, approval of the form should not be considered approval of the underlying policy considerations addressed by the contract.

DATED this 8th day of April

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